OTAY MESA NESTOR COMMUNITY PLANNING GROUP AGENDA

CONTACT: omnceg@gmail.com Wednesday, October 10, 2012 - 6:30 p.m.

OTAY MESA NESTOR BRANCH LIBRARY

3003 Coronado Avenue, San Diego, CA 92154

- (6:30) 1. Call to Order/Introduction of Members.
 - 2. Approval of the Minutes of the September 12, 2012 Meeting.
 - 3. Non-Agenda Public Comments (2 minute limit per speaker).
 - 4. SDPD Community Relations Officer Carlos LaCarra, <u>clacarra@pd.sandiego.gov</u>, (619) 424-0440.
 - 5. Council District 8 Report: Vivian Moreno, <u>vmoreno@sandiego.gov</u> (619) 533-6394.
 - 6. 40th Senate Dist. Report: Eddie Meyer, <u>edward.meyer@sen.ca.gov</u> (619) 409-7690.
- (6:50) 7. **Action item:** The chair will entertain a motion regarding scheduling one special noticed public meeting of the OMNCPG. The meeting will be held to gather OMNCPG and public input about various proposed Capital Improvement Projects (CIP) projects in the Otay Mesa Community Plan area. The City of San Diego provided a list of these actual proposed CIP, and they want a recommendation ranking the most important to the least important. If approved, this special meeting of the OMNCPG has been tentatively scheduled for Wednesday, October 24th, at 6:30 pm, at the Otay Mesa Nestor Library meeting room.
- (7:00) 8. **Unfinished business:** The June 13, 2012, OMNCPG agenda contained an "action item" to consider recommendation of a letter of approval regarding "dedication" of about 29.85 acres of open space owned by the City of San Diego, located within the Otay Mesa Nestor Community Plan area. At that meeting, the item was voted to be tabled until more information was received from the City of San Diego Planning Department staff. At the July 11, 2012, meeting, the group voted to place this item again on the table. However, this item was not on that July, 2012, agenda. Although this item was on the September, 2012, OMNCPG agenda, a quorum was not present to vote on it. A motion to place this "action item" on the table and vote on it must now be considered by the OMNCPG at this noticed regular meeting.

- (7:10) 9. **Unfinished business:** Consider the adoption of a motion to approve the Otay Trunk Sewer Pipe Protection Project, to repair and improve the 27" Otay Trunk Sewer Pipeline at two Otay River crossings, which have been undermined by continued erosion. Contact: City of San Diego Public Utilities Department, EPM/Environmental Section, Staci Domasco, Associate Planner, (858) 292-6409. Although this item was on the September, 2012, OMNCPG agenda, a quorum was not present to vote on it. A motion to place this "action item" on the table and vote on it must now be considered by the OMNCPG at this noticed regular meeting.
- (7:15) 10. Sub-Committee Reports: Traffic Calming; Project Development Review.
- (7:20) 11. Chair's Report.
- (7:10) 12. Long Range City Planner Report Michael Prinz, <u>mprinz@sandiego.gov</u> (619) 533-5931.
- (7:15) 13. Adjournment.

NEXT MEETING: November 14, 2012, 6:30 p.m., Otay Mesa Nestor Branch Library, 3003 Coronado Ave, San Diego, CA 92154

If you would like to receive our minutes and agenda by email, please email your name, address, email address and request to be on emailing list for Otay Mesa/Nestor Community Planning Group, to SDPlanningGroups@sandiego.gov